05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 1 of 32

(Official Form 1) (12/03)

FORM B1	United States Bankruptcy Court Southern District of New York				Voluntary Petition			
Name of Debtor (if inc Solimine, William		First, Midd	le):		Name o	Joint Debt	or (Spouse) (Las	t, First, Middle):
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):					All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):			_
Last four digits of Soc. (if more than one, state all):	Sec. No. / Complete	e EIN or othe	r Tax I.D.	No.	Last fou (if more th	r digits of S an one, state al	oc. Sec. No. / Co	mplete EIN or other Tax I.D. No.
Street Address of Debt 68 Tripp Street Mount Kisco, NY 1	tor (No. & Street, C	ity, State & Z	ip Code):		Street A	ddress of Jo	int Debtor (No. &	& Street, City, State & Zip Code):
County of Residence of Principal Place of Busin		ester				of Residence I Place of E		
Mailing Address of De PO Box 37 Mount Kisco, NY 1		om street ado	dress):		Mailing	Address of	Joint Debtor (if	different from street address):
Location of Principal A (if different from street		Debtor						
preceding the date	domiciled or has hat e of this petition or aptcy case concerning	for a longer ng debtor's a	part of su ffiliate, ge	ich 180 da	ays than ner, or	in any othe partnership	r District. pending in this D	:
Type of ☐ Individual(s) ☐ Corporation ☐ Partnership ☐ Other	Debtor (Check all	boxes that ap Railroad Stockbro Commod Clearing	ker lity Broke	r	■ Ch	th apter 7 apter 9	e Petition is File Cha	kruptcy Code Under Which ed (Check one box) apter 11
Nature of Debts (Check one box) ☐ Consumer/Non-Business ☐ Business Chapter 11 Small Business (Check all boxes that apply) ☐ Debtor is a small business as defined in 11 U.S.C. § 101 ☐ Debtor is and elects to be considered a small business under				Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (Applicable to individuals only.) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.				
11 U.S.C. § 1121	l(e) (Optional)				Ku	1000(0).	Sec Official 1 off	
Statistical/Administration ☐ Debtor estimates ☐ Debtor estimates will be no funds a	that funds will be a	vailable for one one of the contract of the co	distribution is exclude	ed and adn			s paid, there	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of C	Creditors 1-1	5 16-49	50-99	100-199	200-99	9 1000-ove	r	
Estimated Assets \$0 to \$50,001 to \$50,000 \$100,000			,000,001 to 0 million	\$10,000,00 \$50 million		\$50,000,001 to \$100 million	More than \$100 million	
Estimated Debts \$0 to \$50,001 to \$50,000			,000,001 to 0 million	\$10,000,00 \$50 millior		\$50,000,001 to \$100 million	More than \$100 million	

Official For M 5, 22,944-ash Doc 1 Filed 05/11/05 E	Name of Debtor(s):	Main Document 5/11/05 1:54 FORM B1, Page 2
Voluntary Petition (This page must be completed and filed in every case)	Solimine, William J.	FORM B1, Page 2
Prior Bankruptcy Case Filed Within Last 6	Years (If more than one, attach addi	tional sheet)
Location Where Filed: - None -	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or	_	n one, attach additional sheet)
Name of Debtor: • None -	Case Number:	Date Filed:
District:	Relationship:	Judge:
Sign	atures	
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand	(To be completed if debtor is required)	
the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ William J. Solimine Signature of Debtor William J. Solimine	(To be completed whose debts are pr I, the attorney for the petitioner nan that I have informed the petitioner to chapter 7, 11, 12, or 13 of title 11, 12 explained the relief available under	United States Code, and have each such chapter.
X Signature of Joint Debtor	X /s/ Francis J. O'Reilly (FC Signature of Attorney for Debt Francis J. O'Reilly (FO04	or(s) Date
Telephone Number (If not represented by attorney) May 11, 2005 Date Signature of Attorney	Does the debtor own or have posse a threat of imminent and identifiabl safety?	skibit C ssion of any property that poses e harm to public health or d and made a part of this petition.
X /s/ Francis J. O'Reilly (F00473)	Signature of Non-A	ttorney Petition Preparer
Signature of Attorney for Debtor(s) Francis J. O'Reilly (FO0473) Printed Name of Attorney for Debtor(s) Francis J. O'Reilly Esq.	9	tion preparer as defined in 11 U.S.C. It for compensation, and that I have
Firm Name 10 McMahon Place	Printed Name of Bankruptcy P	etition Preparer
Mahopac, NY 10541	Social Security Number (Requ	ired by 11 U.S.C.§ 110(c).)
Address Email: foreilly@bestweb.net (845)-621-1255 Fax: (845) 621-1686 Telephone Number		
May 11, 2005	Address	
Date	Names and Social Security nur prepared or assisted in preparir	nbers of all other individuals who ag this document:
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	If more than one person prepar sheets conforming to the appro	ed this document, attach additional priate official form for each person.
X Signature of Authorized Individual	X Signature of Bankruptcy Petitic	on Preparer
Printed Name of Authorized Individual	Date	
Title of Authorized Individual	A bankruptcy petition preparer provisions of title 11 and the F Procedure may result in fines of	ederal Rules of Bankruptcy or imprisonment or both. 11
Date	U.S.C. § 110; 18 U.S.C. § 156.	

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document $_{5/11/05\ 1:54PM}$ Pg 3 of 32

United States Bankruptcy Court Southern District of New York

In re	William J. Solimine		Case No.		
		Debtor	,		
			Chapter	7	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AM	OUNTS SCHEDULED	
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	9,220.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		5,500.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		47,275.73	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,980.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,357.00
Total Number of Sheets of ALL S	Schedules	15			
	Т	otal Assets	9,220.00		
			Total Liabilities	52,775.73	

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pq 4 of 32

In re	William J. Solimine		Case No	
		Debtor		

SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
--------------------------------------	--	---	---	----------------------------

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pq 5 of 32

In re	William J. Solimine	Case No.
_		Debtor ,

SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Pocket change	-	5.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking account with Wachovia National Bank	-	450.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household goods and furnishings	-	100.00
5.	Books, pictures and other art	Guitars	-	2,000.00
	objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Stamp collection Location: 81 Seminary School Road, Bedford NY	-	70.00
		Coin collection Location: 81 Seminary School Road, Bedford NY	-	500.00
6.	Wearing apparel.	Personal attire	-	100.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	Camera	-	200.00

Sub-Total >	3,425.00
(Total of this page)	

² continuation sheets attached to the Schedule of Personal Property

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 6 of 32 Nain Document Pg 6 of 32

In re	William J. Solimine	Case No.

Debtor

SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
13.	Interests in partnerships or joint ventures. Itemize.	X			
14.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15.	Accounts receivable.	X			
16.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17.	Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
			(To	Sub-Total of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

IΙL		
	5/11/05	1:54PM

In re	William J. Solimine	Case No.

Debtor

SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21.	Patents, copyrights, and other intellectual property. Give particulars.	X			
22.	Licenses, franchises, and other general intangibles. Give particulars.	X			
23.	Automobiles, trucks, trailers, and other vehicles and accessories.	1	1999 Jeep Cherokee Sport	-	2,795.00
24.	Boats, motors, and accessories.	X			
25.	Aircraft and accessories.	X			
26.	Office equipment, furnishings, and supplies.	X			
27.	Machinery, fixtures, equipment, and supplies used in business.	F	Film processor	-	3,000.00
28.	Inventory.	X			
29.	Animals.	X			
30.	Crops - growing or harvested. Give particulars.	X			
31.	Farming equipment and implements.	X			
32.	Farm supplies, chemicals, and feed.	X			
33.	Other personal property of any kind not already listed.	X			

Sheet <u>2</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

Total > **9,220.00**

(Report also on Summary of Schedules)

Sub-Total >

(Total of this page)

5,795.00

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 8 of 32 Pg 8 of 32

In re	William J. Solimine	Case No	
		Debtor	

SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under: [Check one box]

☐ 11 U.S.C. §522(b)(1): ☐ 11 U.S.C. §522(b)(2):

Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states. Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Cash on Hand Pocket change	Debtor & Creditor Law § 283(2)	5.00	5.00
Checking, Savings, or Other Financial Accounts, Checking account with Wachovia National Bank		450.00	450.00
Household Goods and Furnishings Household goods and furnishings	NYCPLR § 5205(a)(5)	100.00	100.00
Wearing Apparel Personal attire	NYCPLR § 5205(a)(5)	100.00	100.00
Machinery, Fixtures, Equipment and Supplies Use Film processor	<u>d in Business</u> NYCPLR § 5205(a)(7)	3,000.00	3,000.00

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document 5/11/05 1:54PM Pq 9 of 32

Form B6D (12/03)

In re	William J. Solimine		Case No	
-		Debtor		

SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or

the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditor	IS IIC	nan	ng secured claims to report on this Schedule D.					
CREDITOR'S NAME,	CC	Нι	sband, Wife, Joint, or Community	СО	U	D I	AMOUNT OF	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONFLXGEXF	UZU-CD-LZC	Ϋ́	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No.			1999	Т	E			
Chrysler Financial 580 White Plains Road Tarrytown, NY 10591		-	Statutory 1999 Jeep Cherokee Sport		D			
	┸		Value \$ 2,795.00			Ц	5,500.00	2,705.00
Account No.			Value \$ Value \$					
Account No.			Value \$					
o continuation sheets attached	_			ubt nis p		- 1	5,500.00	
			(Report on Summary of Sc		ota ule		5,500.00	

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document 5/11/05 1:54PM Pq 10 of 32

In re	William J. Solimine	Case No	
_		Debtor ,	

SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

"Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled ■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.) ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, which ever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5). ☐ Deposits by individuals Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6). ☐ Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7). ☐ Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8). ☐ Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

0 continuation sheets attached

^{*}Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pa 11 of 32

Form B6F (12/03)

In re	William J. Solimine	Case No.	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

2 continuation sheets attached			(To	S al of th		tota pag		29,299.33
Account No. 4862-3620-6710-3500 Capital One Bank PO Box 85015 Richmond, VA 23285-5015		-	Various dates Consumer goods and services					4,492.96
Bank of America PO Box 53132 Phoenix, AZ 85072-3132		<u>-</u>						1,224.10
Account No. 4319-0410-2760-5312	<u> </u> -		Various dates Consumer goods and services					6,353.54
AT&T Universal Card PO Box 44167 Jacksonville, FL 32231-4167		-	Consumer goods and services					
American Express Customer service PO Box 7863 Fort Lauderdale, FL 33329-7863 Account No. 5491-1303-3564-1767		-	Various dates					17,228.73
Account No. 3712-734035-52007			Various dates Consumer goods and services		Ť	T E D		
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J		M	COXHLXGEXH	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 12 of 32 Nain Document Pg 12 of 32

Form B6F - Cont. (12/03)

In re	William J. Solimine		Case No.	
-		Debtor	••	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		CONTINGENT	JM-1>0-C2-rzc	DISPUTED	AMOUNT OF CLAIM
Account No. 4115-0715-9471-6396			Various dates	7		HED		
Capital One Bank PO Box 85015 Richmond, VA 23285-5015		-	Consumer goods and services			ט		2,780.60
Account No. 182000000195277			Various dates		7			
Chase Bank USA, N.A. PO 100043 Kennesaw, GA 30156-9243		-	Consumer goods and services					435.43
Account No. 4225-8130-9012-9690	╀	-	Various dates	4	\dashv			435.43
Chase Gold Visa PO Box 15919 Wilmington, DE 19850-5919		-	Consumer goods and services					2,728.63
Account No. 182000000195277			Various dates		7			
Circuit City 2990 East Main Street Cortlandt Manor, NY 10567		-	Consumer goods and services					442.86
Account No. 5424-1806-8892-6689	+		Various dates	+	\dashv			
Citibank PO Box 6062 Sioux Falls, SD 57117		_	Consumer goods and services					923.16
Sheet no1_ of _2 sheets attached to Schedule of						ota		7,310.68
Creditors Holding Unsecured Nonpriority Claims			(Total	of thi	s r	oag	e)	1

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 13 of 32 Nain Document Pg 13 of 32

Form B6F - Cont. (12/03)

In re	William J. Solimine		Case No	
-		Debtor	-•	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

		_			1	1 -	T
CREDITOR'S NAME,	CODEBTOR	Hu	sband, Wife, Joint, or Community	- 6	U	D	
AND MAILING ADDRESS	P	Н	DATE CLAIM WAS INCURRED AND	N T I	ŀ	SPUT	
INCLUDING ZIP CODE,	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	Hi.	Q	Įυ	
AND ACCOUNT NUMBER		C	IS SUBJECT TO SETOFF, SO STATE.	I N			
(See instructions.)	R	ľ	, ,	N G E N	DATED	D	
Account No. 5588-3780-0372-5206	T	t	Various dates	Τ̈́	Ţ		
71000dHt 110. 0000 0100 0012 0200	1		Consumer goods and services		E		
Citibank			Consumer goods and services	\vdash		t	7
PO Box 6062		-					
Sioux Falls, SD 57117							
							8,094.95
	╀	╀		+	+	╀	
Account No. 6035320160415434	1		Various dates				
			Consumer goods and services				
Home Depot Credit Services							
PO Box 9100		-					
Des Moines, IA 50368-9100							
							540.45
							548.45
Account No. 5408-0100-2585-6523			Various dates	T			
	1		Consumer goods and services				
Household Bank			goods and controls				
		L					
PO Box 98706		-					
Las Vegas, NV 89193							
							765.61
Account No. 031-0490-693	✝	+	Various dates	十	+	H	
Account No. 031-0490-033	ł		Consumer goods and services				
l.,			Consumer goods and services				
Kohls							
PO Box 2983		-					
Milwaukee, WI 53201-2983							
							1,229.05
A account No. 04.42424904C00C00	┢	+	Verious dates	+	\vdash	+	
Account No. 9142421804609699	1		Various dates				
	1		Telephone service				
Verizon	1						
PO Box 15124		-					
Albany, NY 12212							
	I						27.66
	<u> </u>			丄			
Sheet no. 2 of 2 sheets attached to Schedule of Subtotal					40.005.70		
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	ge)	10,665.72
			(
					Γota		47 275 72
			(Report on Summary of S	che	dule	es)	47,275.73

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 14 of 32 Pg 14 of 32

In re	William J. Solimine	Case No					
Debtor							
	SCHEDULE G. EXECUTORY CO	ONTRACTS AND UNEXPIRED LEASES					
	Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.						
NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the apschedule of creditors. □ Check this box if debtor has no executory contracts or unexpired leases.							
	Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.					
	Barbara Vetere Cherry Street Bedford Hills, NY 10507	Residential lease until June 1, 2005.					
	Chrysler Financial 580 White Plains Road Tarrytown, NY 10591	Automobile Ioan					

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 15 of 32 Pg 15 of 32

In re	William J. Solimine	Case No.
	Debt	or ,
	SCHEDULE H. CO	ODEBTORS
debt repo imm	Provide the information requested concerning any person or entity, other otor in the schedules of creditors. Include all guarantors and co-signers. In coort the name and address of the nondebtor spouse on this schedule. In nediately preceding the commencement of this case. Check this box if debtor has no codebtors.	ommunity property states, a married debtor not filing a joint case should

NAME AND ADDRESS OF CREDITOR

NAME AND ADDRESS OF CODEBTOR

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 16 of 32

Form B6I (12/03)

In re

William J. Solimine		Case No.	
	Debtor(s)		

SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.

whether or not a joint petition is file	ed, unless the spouses are separated and a joint petit				
Debtor's Marital Status:	DEPENDENTS OF DE	EBTOR AND SPOUSE			
Single	RELATIONSHIP None.	AGE			
EMPLOYMENT	DEBTOR		SPOUSE		
	notographer		210022		
Name of Employer Se					
	years				
Address of Employer					
INCOME: (Estimate of average m	onthly income)		DEBTOR	S	SPOUSE
	ry, and commissions (pro rate if not paid monthly)	\$	0.00	\$	N/A
Estimated monthly overtime	,, ,	\$	0.00	\$	N/A
·		\$	0.00	\$	N/A
SUBTOTAL		Φ		<u> </u>	
LESS PAYROLL DEDUCTION					
 a. Payroll taxes and social sec 	urity	\$	0.00	\$	N/A
b. Insurance		\$	0.00	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify)		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$	0.00	\$	N/A
TOTAL NET MONTHLY TAKE	HOME PAY	\$	0.00	\$	N/A
Regular income from operation of	business or profession or farm (attach detailed state	ement) \$	1,800.00	\$	N/A
Income from real property		\$	0.00	\$	N/A
Interest and dividends		\$	0.00	\$	N/A
	payments payable to the debtor for the debtor's use	or that			
of dependents listed above		\$	0.00	\$	N/A
Social security or other governmen	t assistance				
(Specify)		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
Pension or retirement income		\$	0.00	\$	N/A
Other monthly income					
(Specify) Assistance from	n parents	\$	2,180.00	\$	N/A
		\$	0.00	\$	N/A
TOTAL MONTHLY INCOME		\$	3,980.00	\$	N/A
TOTAL COMBINED MONTHLY	INCOME \$ 3,980.00	(Repo	ort also on Sum	mary of	Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

15-22944-asn	DOC I	Filea 02/11/02	Entered 05/11/05 16:31:45	Main Document
		Dα	17 of 32	5/11

In re	William J. Solimine		Case No.	
		Debtor(s)		

SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Coexpenditures labeled "Spouse."	omplete a separate	e schedule of
Rent or home mortgage payment (include lot rented for mobile home)	\$	2,000.00
Are real estate taxes included? Yes No _X Is property insurance included? Yes No _X		
Utilities: Electricity and heating fuel	\$	340.00
Water and sewer	\$	0.00
Telephone	\$	72.00
Other See Detailed Expense Attachment	_ \$	100.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	400.00
Clothing	\$	25.00
Laundry and dry cleaning	\$	15.00
Medical and dental expenses	\$	0.00
Transportation (not including car payments)	\$	150.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	200.00
Charitable contributions	\$	0.00
Insurance (not deducted from wages or included in home mortgage payments)		0.00
Homeowner's or renter's	\$	0.00
Life	\$	0.00
Health	\$	360.00
Auto	\$	130.00
Other	_	0.00
Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	_ \$	0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)		
Auto	\$	265.00
Other	_ \$	0.00
Other	\$	0.00
Other	_ \$	0.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	300.00
Other	_ \$	0.00
Other	<u> </u>	0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	4,357.00
FOR CHAPTER 12 AND 13 DEBTORS ONLY] Provide the information requested below, including whether plan payments are to be made bi-weekly other regular interval. A. Total projected monthly income B. Total projected monthly expenses C. Excess income (A minus B) D. Total amount to be paid into plan each	s, monthly, annua \$ \$ \$ \$ \$ \$	lly, or at some N/A N/A N/A N/A N/A

	05-22944-ash	Doc 1		Entered 05/11 18 of 32	/05 16:31:45	Main Document	5/11/05 1:54PM
In re	William J. Solimine		Fy	10 01 32	Case No	o	
				Debtor(s)			
	SCHEDUI	LE J. CU	IRRENT EXPEN	DITURES OF I	NDIVIDUAL D	DEBTOR(S)	
			Detailed Ex	pense Attachmen	nt		
ther U	Jtility Expenditures:						

Cable TV	 70.00
Internet access	\$ 30.00
Total Other Utility Expenditures	\$ 100.00

Pg 19 of 32

United States Bankruptcy Court Southern District of New York

In re	William J. Solimine		Case No.	
		Debtor(s)	Chapter	7
			•	

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets [total shown on summary page plus 1], and that they are true and correct to the best of my knowledge, information, and belief.

Date	May 11, 2005	Signature	/s/ William J. Solimine
			William J. Solimine
			Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document

Pa 20 of 32

Form 7 (12/03)

United States Bankruptcy Court

		Southern District of New York	•	
In re	William J. Solimine		Case No.	
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Ouestions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Ouestions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one) Income from earnings for 2003 \$8,118.00 \$6,772.00 Income from earnings for 2004

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR **PAYMENTS** AMOUNT PAID **OWING**

None b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID Joseph Solimine various dates \$1,000.00 **Heritage Hills**

Somers, NY 10589 **Father**

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE DESCRIPTION AND VALUE OF BENEFIT PROPERTY WAS SEIZED PROPERTY DATE OF SEIZURE

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION, NAME AND ADDRESS OF FORECLOSURE SALE. DESCRIPTION AND VALUE OF CREDITOR OR SELLER TRANSFER OR RETURN **PROPERTY**

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT 2

AMOUNT STILL

OWING

\$0.00

3

5/11/05 1:54PM

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> NAME AND LOCATION OF COURT

CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

NAME AND ADDRESS

OF CUSTODIAN

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND

VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Francis J. O'Reilly Esq. 10 McMahon Place Mahopac, NY 10541

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/2005

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$750.00 legal fee

10. Other transfers

None

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

NAME AND ADDRESS OF INSTITUTION

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

81 Seminary Road, Bedford, NY 10506

NAME USED William Solimine DATES OF OCCUPANCY

1994-1/2005

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Pa 24 of 32

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE I.AW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL**

SITE NAME AND ADDRESS **GOVERNMENTAL UNIT** NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

5/11/05 1:54PM

5

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

TAXPAYER BEGINNING AND ENDING

NAME I.D. NO. (EIN) **ADDRESS** NATURE OF BUSINESS **DATES**

PO Box 37 Colorvision **Photographer** 11/1998 to present

Mount Kisco, NY 10549

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS William Solimine PO Box 37 Mount Kisco, NY 10549 DATES SERVICES RENDERED None, I keep my own books and records

5/11/05 1:54PM

6

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

ADDRESS DATES SERVICES RENDERED NAME

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records None of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was None issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

NAME AND ADDRESS

TITLE

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document

Pa 26 of 32 5/11/05 1:54PM

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF TERMINATION **TITLE**

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

7

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date May 11, 2005 /s/ William J. Solimine Signature

William J. Solimine

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 27 of 32

Official Form 8 (12/03)

United States Bankruptcy Court Southern District of New York

In re	William J. Solimine			C	ase No.		
			Debtor(s)	C	hapter	7	
	CHAPTER 7 INDIVI	DUAL DEBT(OR'S STA	ATEMENT O	F INT	ENTION	
1. I	have filed a schedule of assets and liabiliti	es which includes	consumer d	ebts secured by p	roperty	of the estate.	
2. I	intend to do the following with respect to	the property of the	estate whic	h secures those co	onsumer	debts:	
	a. Property to Be Surrendered.						
	Description of Property -NONE-		Creditor's name				
	b. Property to Be Retained			[Che	ck any a	pplicable sta	itement.]
1.	Description of Property 1999 Jeep Cherokee Sport	Creditor's Na Chrysler Fi		Property is claimed as exempt Debtor will re make regular	rede purs U.S etain co		Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c) continue to
Date	May 11, 2005	Signature		J. Solimine			
			William J. Debtor	Solimine			

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 28 of 32

United States Bankruptcy Court Southern District of New York

re	William J. Solimine		Case No.	
		Debtor(s)	Chapter	7

				Debto1(s)	Chapte	-	
		DISCLOSURE O	OF COMPENS	SATION OF ATTOR	NEY FOR I	DEBTOR(S)	
1.	compensation p	oaid to me within one ye	ear before the filing		or agreed to be	or the above-named debtor a paid to me, for services render follows:	
	For legal s	services, I have agreed to	accept		\$	750.00	
	Prior to the	e filing of this statement	I have received		\$	750.00	
	Balance D	ue			\$	0.00	
2.	The source of the	he compensation paid to	me was:				
		Debtor		Other (specify):			
3.	The source of c	compensation to be paid	to me is:				
		Debtor		Other (specify):			
4.	I have I firm.	not agreed to share the a	above-disclosed con	npensation with any other per-	son unless they	are members and associates of	my law
				asation with a person or person nes of the people sharing in the		nembers or associates of my last attached.	ıw firm.
5.	a. Analysis ofb. Preparationc. Representatd. [Other prov Nego reaffi	the debtor's financial sit and filing of any petitio ion of the debtor at the r isions as needed] tiations with secure	uation, and rendering, schedules, statem meeting of creditors and creditors to reasonable and application	ent of affairs and plan which r and confirmation hearing, and educe to market value; e as as needed; preparatio	rmining whether may be required; d any adjourned becamption pla	to file a petition in bankruptcy	ling of
5.	Repre	vith the debtor(s), the ab esentation of the deb other adversary proce	btors in any discl	oes not include the following s nargeability actions, judic	service: cial lien avoida	nces, relief from stay acti	ons or
				CERTIFICATION			
this	I certify that th bankruptcy proc		te statement of any	agreement or arrangement for	r payment to me	for representation of the debte	or(s) in
Date	ed: May 11, 2	2005		/s/ Francis J. O'Re	illy (FO0473)		
	-		·		(EO0472)	_	
				Francis J. O'Reilly			
				Francis J. O'Reilly	Èsq.		
				Francis J. O'Reilly 10 McMahon Place Mahopac, NY 1054	Èsq. e I1		
				Francis J. O'Reilly 10 McMahon Place	Èsq. 9 11 ax: (845) 621-1	686	

In

05-22944-ash Doc 1 Filed 05/11/05 Entered 05/11/05 16:31:45 Main Document Pg 29 of 32

United States	Bankruptcy	Court
Southern Di	strict of New V	ork

		Southern District of New York				
In re	William J. Solimine	Debtor(s)	Case No. Chapter	7		
VERIFICATION OF CREDITOR MATRIX						
The abo	ove-named Debtor hereby verif	ies that the attached list of creditors is true and corre	ect to the best	of his/her knowledge.		
Date:	May 11, 2005	/s/ William J. Solimine				

William J. Solimine
Signature of Debtor

ALLIANCEONE 1160 CENTRE POINT DRIVE SAINT PAUL, MN 55120

AMERICAN EXPRESS CUSTOMER SERVICE PO BOX 7863 FORT LAUDERDALE, FL 33329-7863

AT&T UNIVERSAL CARD PO BOX 44167 JACKSONVILLE, FL 32231-4167

BANK OF AMERICA PO BOX 53132 PHOENIX, AZ 85072-3132

BANKONE CARDMEMBER SERVICES PO BOX 100045 KENNESAW, GA 30156-9244

CAPITAL ONE BANK PO BOX 85015 RICHMOND, VA 23285-5015

CCB CREDIT SERVICES, INC. 5300 S. 6TH STREET SPRINGFIELD, IL 62703

CCB CREDIT SERVICES, INC. PO BOX 272 SPRINGFIELD, IL 62705-0272

CENTRAL CREDIT SERVICES, INC. PO BOX 15118
JACKSONVILLE, FL 32239

CHASE 900 STEWART AVENUE GARDEN CITY, NY 11530

CHASE BANK USA, N.A. PO 100043 KENNESAW, GA 30156-9243

CHASE GOLD VISA PO BOX 15919 WILMINGTON, DE 19850-5919

CHRYSLER FINANCIAL 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591

CIRCUIT CITY 2990 EAST MAIN STREET CORTLANDT MANOR, NY 10567

CITIBANK PO BOX 6062 SIOUX FALLS, SD 57117

CITIBANK (SOUTH DAKOTA) NA 7920 NW 110TH STREET KANSAS CITY, MO 64153

CITIBANK (SOUTH DAKOTA) NA CUSTOMER SERVICE CENTER PO BOX 6500 SIOUX FALLS, SD 57117-4604

GC SERVICES LIMITED PARTNERSHI COLLECTION AGENCY DIVISION 6330 GULFTON HOUSTON, TX 77081

HOME DEPOT CREDIT SERVICES PO BOX 9100 DES MOINES, IA 50368-9100

HOUSEHOLD BANK PO BOX 98706 LAS VEGAS, NV 89193

KOHLS PO BOX 2983 MILWAUKEE, WI 53201-2983

UNITED RECOVERY SYSTEM LP 5800 NORTH COURSE DRIVE HOUSTON, TX 77072

UNITED RECOVERY SYSTEMS LP PO BOX 722910 HOUSTON, TX 77272-2910

VERIZON PO BOX 15124 ALBANY, NY 12212

VERIZON PO BOX 15071 ALBANY, NY 12212-5071